City of Deer Park City Council Meeting Municipal Building November 9, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mrs. Hedger made a motion to excuse Mr. Lehane and Mr. Tassell, seconded by Mr. Perin.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the October 26, 2015 City Council Meeting and the November 2, 2015 Committee Meeting. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote.

<u>Public Comment – Citizens and Guests –</u> President Comer welcomed two young guests with us tonight. Amanda and Kylie Jarvis are visiting as Amanda is doing a project for school.

Standing Committee Reports

Legislative and Finance Committee

October 2015 Income Tax Report

Mrs. Hedger motioned to approve the October 2015 Income Tax Report. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote.

October 2015 JEDZ Report

Mrs. Hedger motioned to approved the October 2015 JEDZ Report. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote.

Ordinance 2015-24 Reappropriation of Accounts and Funds And Declaring An Emergency

Mrs. Hedger asked the Clerk to read Ordinance 2015-24. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Tolliver. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver seconded the motion. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Perin. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried.

<u>Resolution 2015-25 Resolution Authorizing The Safety Service Director To Execute An Addendum To The 2012 Contract For Solid Waste Collection With Rumpke And Declaring An Emergency</u>

Mrs. Hedger asked the Clerk to read Resolution2015-25. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Tolliver. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver seconded the motion. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Perin. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes, Mr. Tolliver – yes, Mr. Rapp - yes, Mr. Tolliver – yes, Mr. To

Ordinance 2015-26 An Ordinance Authorizing The City Safety-Service Director To Execute A Quit Claim Deed For Property Located At 4258 Redmont Avenue, And Declaring An Emergency

Mrs. Hedger asked the Clerk to read Ordinance 2015-26. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Perin. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Tolliver seconded the motion. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Perin. Mrs. Hedger – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

October 2015 Deer Park Police Department Monthly Report

Mr. Perin reported that during the month of October there were 300 calls on 1st shift, 279 calls on 2nd shift and 265 calls on 3rd shift for a total of 802 calls.

Mr. Perin highlighted the homicide that occurred on October 20, at 11:50 pm when shots were reported in the area of Blue Ash Rd. and Matson Ave. A subject was found to be deceased there. The shooting suspect was taken into custody within 12 hours without incident at his parent's apartment on Amber Acres Drive by Chief Schlie, Lt. Farmer, Officer Battin, Officer Kleeman, several members of Amberley Village, Reading and Cincinnati Police Departments. Great job to our entire police department as almost every member was involved in this investigation.

October 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Tolliver reported that for the month of October there were 56 fire runs, 10 in Deer Park and 153 EMS runs, 63 in Deer Park.

Public Works Committee

Redmont Avenue Update

Mr. Berens stated that the work was being done today east of Summit down to Blue Ash Rd. They are repaving and making the ground higher so that it will drain properly. The expected finish date is 11/13/15.

MacNicholas Avenue Storm Sewer Repair

Mr. Berens stated that repairs on MacNicholas Avenue are being worked on tomorrow, 11/10/15, weather permitting.

Fall Leaf Collection

Mr. Berens stated that leaf collection is underway. Duke is removing dead trees that are under the electric wires. Our Service Department is doing the brush chipping and site cleanup.

Safe Route to School Program

Mr. Berens announced that the pedestrian lights are now installed at the intersection of Matson and Plainfield. All grant money was used for this project.

Report of Special Committees / Boards

Park Board – Mr. Perin reported that the annual tree lighting ceremony is scheduled at Chamberlin Park on November 27 at 7:00 pm. More details to come.

Citizen Questions or Comments on Agenda Thus Far - None

Correspondence (Clerk of Council) & Miscellaneous – Ms. Perin-Seitz announced that the term of our representative to the OKI board expires on 1/14/16. President Comer stated that Mr. Tassell currently serves as our representative. We will revisit renaming him our representative as the cutoff date is not until 1/8/16.

New Business - None

Reports from other City Officials

Treasurer – None **Law Director** – None **Auditor** – None

Safety Service Director - None

Mayor's Report – Mayor Donnellon announced that he received a thank you note from a representative of the Deer Park Class Of 1965 stating that the proclamation by Mayor Donnellon made their reunion weekend special.

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mr. Tolliver. Motion passed by a unanimous voice vote. Meeting adjourned at 7:17 pm.

Joseph W. Comer	Joanie Perin Seitz
President of Council	Clerk of Council